

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
COMMITTEE OF THE WHOLE MEETING  
Friday, October 22, 2010**

**Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.**

3:12 PM. Present were Aldermen Hopkins, Wysocki, Seidl, Harenda, Liska, and Ament. Alderman Moore has an excused absence. Also present were: Deputy City Clerk Christine Stefanich, City Attorney Mark Blum, City Engineer JP Walker, Park and Recreational Director Mark Schroeder and Finance Director Ralph Chipman.

***This meeting was noticed on Thursday, October 21, 2010 in accordance with the Open Meetings Law.***

**APPROVAL OF MINUTES**

Motion by Alderman Liska to approve the October 12, 2010 minutes. Seconded by Alderman Ament and carried unanimously

**The following items will be considered for approval or denial by the Aldermen with a recommendation to Common Council on the Consent Agenda.**

**UTILITY AND FINANCE**

**Claims**

Motion by Alderman Ament to approve the Water Utility claims in the amount of \$14,878.02, Sewer Utility claims in the amount of \$59,066.39, and Bi-weekly claims in the amount of \$994,957.06. Seconded by Alderman Harenda and carried unanimously.

**LICENSES & PERMITS**

**Bartenders**

- **Bartender License for the year 2010-2012 to Zachary Silveus, Kayla Roeber**

Motion by Alderman Seidl to approve the Bartender License for the year 2010-2012 to Zachary Silveus and Kayla Roeber Seconded by Alderman Wysocki and carried unanimously.

**Extension Of Premise**

- **Quaker Steak & Lube, 4900 S. Moorland Rd., Scott A. Acker, agent.**

Motion by Alderman Harenda to approve the Extension of Premise for Quaker Steak & Lube, 4900 S. Moorland Rd., Scott A. Acker, agent. Seconded by Alderman Hopkins

After much discussion Alderman Harenda asked that signs be posted at point of sale, as well as the perimeter of the parking lot and that alcohol remains within the curbed area and said verbiage to be included in the extension of premise permit.

Motion carried unanimously.

**MISCELLANEOUS**

- **Weights and Measures Assessment Fee Schedule pursuant to Section 152-21 of the City Code**

Motion by Alderman Harenda to defer the approval of the Weights and Measurers Assessment Fee Schedule pursuant to Section 152-21 of the City Code. Seconded by Alderman Seidl and carried unanimously.

- **Recommend Common Council approval to allocate \$30,000 from the City's Park Impact Fee Fund toward the purchase of the properties located at the southeast corner of Beloit and Calhoun Roads (Tax Key #1259-997-0003 & #1259-998) by the Muskego Lakes Land Conservancy**

Motion by Alderman Harenda to table the approval to allocate \$30,000 from the City's Park Impact Fee Fund toward the purchase of the properties located at the southeast corner of Beloit and Calhoun Roads (Tax Key #1259-997-0003 & #1259-998) by the Muskego Lakes Land Conservancy . Seconded by Alderman Ament and carried unanimously.

- Ratify the Establishment of a date for the Proposed 2011 Budget Hearing

Motion by Alderman Liska to set November 16, 2010 @6:00 p.m. as the date for the Proposed 2011 Budget Hearing. Seconded by Alderman Seidl and carried unanimously.

- Approval of WISC Banking Group via Resolution No. 10-42

Motion by Alderman Wysocki to approve WISC Banking Group via Resolution No. 10-42. Seconded by Alderman Hopkins and carried unanimously.

**DEFERRED, REFERRED & TABLED ITEMS**

**Amendment to Plan of Operation for "Class B" License (Beer & Liquor)**

- Carrie's West Side Pub, 20385 W. National Ave. for use of existing outside patio; TABLED 7/13/2010 w/Motion on Table 10/22/10 NO ACTION

**ADJOURN**

Motion by Alderman Seidl to adjourn at 4:04 pm. Seconded by Alderman Hopkins and carried unanimously.

Respectfully submitted:  
Christine Stefanich  
Deputy City Clerk